



Parks & Recreation Advisory Board

A G E N D A

Date: January 12, 2015
Holiday Dinner for PRAB – 6:00 pm
Time: 7:00 pm
Location: Parks Administration

1. Roll Call
2. Board Re-Organization
 - A. Elect Chair
 - B. Elect Vice Chair
 - C. Welcome New Board Members
3. Approval of Agenda
4. Approval of Previous Months Minutes
 - A. December 8, 2104 Parks and Recreation Advisory Board Regular Minutes
5. Public Invited to be Heard
6. Old Business
 - A. Set public hearing for Disposition of Open Space – Granting Conservation Easements on Open Space Properties
 - B. Kanemoto Park Flood Rehabilitation
7. New Business
 - A. Designation of Meeting Day and Time
 - B. Designation of Meeting Location
 - C. Designation of Locations for Posting PRAB Agendas
8. On-going Items
9. Items from Staff
10. Items from Board
11. Public Invited to be Heard
12. Adjournment